

**DURHAM CITY COUNCIL WORK SESSION**  
**Thursday, July 22, 2010 – 1:00 p.m.**  
**Committee Room – 2<sup>nd</sup> Floor – City Hall**

**Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.**

**SUBJECT: WORKFORCE DEVELOPMENT BOARD APPOINTMENTS**

**MOTION** by Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:40 p.m. by the following votes: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Brown to appoint the following citizens to the Workforce Development Board with terms expiring June 30, 2012:

Chip Wood - Representing Public Sector – Employment Agency  
Li-An Yeh - Representing Public Sector – Educational Agency  
ShaShawnda Carlton – Representing Private Sector  
Janis M. Clark – Representing Private Sector  
Michael Johnston Goodman – Representing Private Sector  
Atrice Campbell Long – Representing Private Sector  
John A. Rodriguez – Representing Private Sector

**SUBJECT: AMENDMENT NO. 2 – PROFESSIONAL SERVICES ON-CALL  
SUPPLEMENTAL AGREEMENT FOR THE DESIGN OF THE  
FAYETTEVILLE ROAD PHASE II EXTENSION**

**MOTION** by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:54 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Brown seconded by Council Member Ali to authorize the City Manager to execute an amendment to the On-Call Supplemental Agreement No. 2 for Fayetteville Road Phase II Extension Design (Riddle Road/Buxton Drive Re-alignment) in the amount of \$35,000.00 was approved at 1:54 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**SUBJECT: CONTRACT AMENDMENT NO. 1 – ST-244 STREET IMPROVEMENTS –  
TRIANGLE GRADING & PAVING**

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**MOTION** by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Brown to authorize the City Manager to execute a contract extension for ST-244, 2009 Street Improvements in the amount of \$248,569.78 was approved at 1:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**SUBJECT: CONTRACT SD-2011 WEST MARKHAM AVENUE CULVERT  
REPLACEMENT – CENTURION CONSTRUCTION COMPANY**

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Cole-McFadden seconded by Council Member Woodard to authorize the City Manager to execute a contract for SD-2011-01, West Markham Avenue Culvert Replacement, with Centurion Construction Company, Inc., in the amount of \$526,476.46;

To establish a contingency fund in the amount of \$78,971.47 (15%); and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders does not exceed \$78,971.47 and the total project cost does not exceed \$605,447.93 was approved at 1:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**SUBJECT: ELLERBE CREEK STREAM ENHANCEMENT AND STABILIZATION  
TEMPORARY CONSTRUCTION EASEMENT AND CONSERVATION  
EASEMENT**

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-

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McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Woodard to authorize the Mayor to execute the temporary construction easement for the Ellerbe Creek stream enhancement and stabilization project;

To authorize the City Manager to make modifications to the temporary construction easement provided the modifications are consistent with the general intent of the temporary construction easement approved by the City Council;

To authorize the Mayor to execute the subsequent permanent conservation easement deed by which the easement will be conveyed to the state through CWMTF; and

To authorize the City Manager to make modifications to the permanent conservation easement provided the modifications are consistent with the general intent of the permanent construction easement approved by the City Council was approved at 1:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

D. Ann Gray, MMC  
City Clerk